

Document Number Only

F95000005127

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

SECRET
FILED
DIVISION
95 OCT 20 11:10:30
10/20/95

300001618963
-10/23/95-0118-004
*****70.00 *****70.00

Hitachi Medical Systems America, Inc

300001618963
-10/23/95-0118-005
*****70.00 *****70.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

RECEIVED
OCT 20 PM 2:36
DIVISION OF CORPORATIONS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4.00
10/20/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Hitachi Medical Systems America, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 34-1619915
(FEI number, if applicable)

4. April 14, 1989
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. December 29, 1989
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1963 Case Parkway, Twinsburg, Ohio 44087

(Current mailing address)

8. Sales and service of medical diagnostic equipment.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

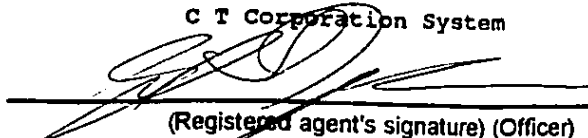
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Gil S. Apelis, Assistant Secretary
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 AM 10:36

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

If necessary, you may attach an addendum to the application listing additional officers and directors.

Richard L. Ernst

Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard L. Ernst, President
(Typed or printed name and capacity of person signing application)

Hitachi Medical Systems America, Inc.
Federal ID No.: 34-1619915
Officers and Directors
Page 1

Richard L. Ernst
Officer CEO/President

Business address:
Hitachi Medical Systems America, Inc.
1963 Case Parkway
Twinsburg, OH 44087

Residence address:
7363 Herrick Park
Hudson, OH 44236

Social Security No.: 330-36-0336

Makoto Yoshizawa
Officer Vice President - Finance & Treasurer

Business address:
Hitachi Medical Systems America, Inc.
1963 Case Parkway
Twinsburg, OH 44087

Residence address:
Unknown

Social Security No.: 286-94-8878

Sheldon Schaffer
Officer Vice President - Marketing

Business address:
Hitachi Medical Systems America, Inc.
1963 Case Parkway
Twinsburg, OH 44087

Residence address:
3920 Beechmont Trail
Orange, OH 44122

Social Security No.: 272-46-7279

Hitachi Medical Systems America, Inc.
Federal ID No.: 34-1619915
Officers and Directors
Page 2

Robert A. Schlueter
Officer Vice President - Service

Business address:
Hitachi Medical Systems America, Inc.
1963 Case Parkway
Twinsburg, OH 44087

Residence address:
4741 Waterford Circle
Stow, OH 44224

Social Security No.: 499-34-3301

William A. Valters
Officer Vice President - Sales

Business address:
Hitachi Medical Systems America, Inc.
1963 Case Parkway
Twinsburg, OH 44087

Residence address:
400 East Onwentsia
Lake Forest, IL 60045

Social Security No.: 330-36-5437

Alan J. Neuwirth
Officer Secretary

Business address:
101 Park Avenue
New York, NY 10178

Residence address:
Unknown

Social Security No.: Unknown

Hitachi Medical Systems America, Inc.
Federal ID No.: 34-1619915
Officers and Directors
Page 3

Yutaka Takuma
Director Chairman

Business address:
Hitachi Medical Corporation
Hitachi Hagoromo Bldg
1-2-10, Uchi-Kanda
Chiyoda-ku
Tokyo 101 Japan

Residence address: Unknown

Social Security No.: Unknown

Keishi Toda
Director Other Director

Business address:
Hitachi Medical Corporation
Hitachi Hagoromo Bldg
1-2-10, Uchi-Kanda
Chiyoda-ku
Tokyo 101 Japan

Residence address: Unknown

Social Security No.: Unknown

Takaji Suzuki
Director Other Director

Business address:
Hitachi Medical Corporation
Hitachi Hagoromo Bldg
1-2-10, Uchi-Kanda
Chiyoda-ku
Tokyo 101 Japan

Residence address: Unknown

Social Security No.: Unknown

Hitachi Medical Systems America, Inc.
Federal ID No.: 34-1619915
Officers and Directors
Page 4

E. Michael House
Director Other Director

Business address:
Summit World Trade
75 Milford Road
Hudson, OH 44236

Residence address: Unknown

Social Security No.: Unknown

William A. Miller
Director Other Director

Business address:
Summit World Trade
75 Milford Road
Hudson, OH 44236

Residence address: Unknown

Social Security No.: Unknown

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITACHI MEDICAL SYSTEMS AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 11:08:36



Edward J. Freel

Edward J. Freel, Secretary of State

2193392 8300

950231912

AUTHENTICATION:

7668963

DATE:

10-10-95